

## **Future Planning Committee Meeting Minutes - Monday March 20, 2023**

Present - Chris, Melissa, Charlie, Joanne, Guenevere, Ann Marie  
Began 8:00

### **Agenda**

- Congregational voting mechanism for distribution
- Initial contribution to Hope and Equity

### **Congregational voting mechanism for distribution**

Distribution mechanism for asking members to vote on their share of pools 1 & 2

- Google form
- Paper ballot distributed at congregational meeting

Due date for receipt 5/13 - date is intended to allow us to announce the distribution at the final service.

List of congregations: All functioning NJ former Metro NY congregations + Hawaii - Joanne will contact Carol to determine which of the three congregations is closest to her.

Social action recipients - all except one time events. The food pantry and SJM will not be included since they will be recipients of the pool 3 trust.

Voting by member or pledge unit - The vote in the poll was split 50/50. After discussion it was determined that voting will be by member.

### **Initial contribution to Hope and Equity**

Now that we are much further along the path and have a more complete understanding of the remaining expenses we can project that the final set of assets that will comprise pool 2 will greatly exceed the current need. The income produced by \$150k will satisfy all current needs without any touching principal. The best current projection is that there will be at least \$238k. It was proposed that it be

recommended to the board that anything in excess be donated to the Beacon Hope and Equity Center and the committee unanimously supported this. This will be presented to the board at the next meeting and, if approved, will be brought before the congregation as part of the vote.

Meeting ended 8:55 pm